

**Lafayette County  
Commission on Aging  
Advisory Committee**

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**PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that Lafayette County Commission on Aging Advisory Committee meeting will be held on:

**Wednesday – September 9, 2015 at 1:00 p.m.  
Lafayette County Job Center Conference Room of Human Services  
627 Main Street, Darlington, Wisconsin.**

**AGENDA**

1. Call to Order
2. Certification of Compliance with Open Meetings Law
3. Approval of the Agenda for the September 9, 2015
4. Approval of the Minutes of the Meeting on July 8, 2015
5. Public Input (time limited)
6. Monthly Program and Fiscal Reports - Discussion and Possible Action
  - Fiscal- Voucher Schedule
    - Driver Escort
    - Transportation
    - Home Chore Program
    - Upper Horizon Newsletter
    - Alzheimer & Dementia Alliance
      - Family Caregiver Program
    - Lafayette County Nurses
      - Personal Care Program
      - Health Day Services
      - Medication Management Program
    - Memorial Hospital of Lafayette County
      - Medical Alerts
    - Aging and Disability Resource Center (ADRC)
      - Benefit Specialists (DBS and EBS)
      - Information and Assistance Specialist (I & A's)
7. SUN Program Report
8. 2016-2018 County Plan for Older People – Discussion and Possible Action
9. Staff Updates- Discussion and Possible Action
10. Director's Report – Discussion and Possible Action
11. Next Meeting Date – Location
12. Adjourn

Posted: September 1, 2015  
K. Brunkow